

PARSHWANATH CORPORATION LIMITED

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: www.parshwanath.co.in

Mail id: ltd@parshwanath.co.in

Date: 09-06-2025

To,
BSE Limited
Listing Department,
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Auditor

Ref : BSE Scrip Code : 511176 BSE Symbol: PARSHWANA

Dear Sir/Ma'am,

With reference to the caption subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we would like to inform that M/s. M B D & Co. LLP, Chartered Accountants, (F. R. No. 135129W/W100152) have appointed in the Board Meeting dated 09th June, 2025 as the Statutory Auditors of the till the next general meeting of the Company to fill up the casual vacancy arise due to resignation of M/s. S G D G & Associates, LLP, statutory Auditors of the Company. Details of the same mentioned in Annexure-A

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You.

For, Parshwanath Corporation Limited,

**Mrs. Riddhiben R. Patel
Joint-Managing Director & CFO
DIN: 00047238**

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Annexure A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

S.No	Particulars	Details
1.	Name of the Firm	M/s. M B D & Co. LLP Chartered Accountants (F. R. No. 135129W/W100152)
2.	Reason for change viz. appointment ,resignation,removal,death or otherwise	M/s. M B D & Co. LLP Chartered Accountants as a Statutory Auditor of the company to fill the casual vacancy occurred due to resignation of S G D G & Associates LLP
3.	Date of appointments/ cessation (as applicable) & term of appointment	Appointment in the board meeting dated 09/06/2025 to fill up the casual vacancy arise due to resignation of S G D G & Associates LLP till the next General Meeting of the company.
4.	Brief Profile (in case of appointment)	A chartered Accountant having an experience in the field of GST, Income tax and Audit for. A passionate individual holding proficiency in Bank Audit, Indirect taxes, legal Advisory
5.	Disclosure of relationships between directors(in case of appointment of a director)	M/s. M B D & Co. LLP Chartered Accountants is not related to any Director who are on the Board of the Company as on the date of his appointment

You are requested to please take note of the same on your records.

Date : 09-06-2025

Place :Ahmedabad

For, Parshwanath Corporation Limited,

Mrs. Riddhiben R. Patel
Joint-Managing Director & CFO
DIN: 00047238